

MINUTES OF
CITY OF DUVALL
COUNCIL MEETING
02-08-01
7:00 PM

6:00 PM Council Workshop

Council Present:	Mark Cole	Staff Present:	Doreen Wise	Elizabeth Goode
	Jonathan Rice		Dianne Nelson	Alana McCoy
	Pat Fullmer		Connie Zimmerman	Kevin Nielsen
	Jeane Baldwin		Bruce Disend	Jodee Schwinn
	Tom Loutsis			
	Mayor Kuntz			

The City Council Meeting was called to order by Mayor Kuntz at 7:00 PM.

ADDITIONS OR CORRECTIONS TO THE AGENDA:

Under Consent Agenda add:

Payroll in the amount of \$98,681.91.

Claims in the amount of \$96,322.13.

Under Council:

Add Councilmembers Pat Fullmer and Jonathan Rice

COMMENTS FROM THE AUDIENCE:

CANCEL CITY COUNCIL MEETING OF 2-22-01.

Mayor Kuntz and Councilmember Fullmer both announced they would not be able to attend the next city council meeting. Director of Public Works, Elizabeth Goode, also announced she would not be able to attend. *Was moved and seconded (Fullmer-Baldwin) to cancel the regular city council meeting scheduled for February 22, 2001. Carried. (5 ayes).*

APPROVAL OF CONSENT AGENDA:

Was moved and seconded (Fullmer-Rice) to approve the consent agenda which included the Council Meeting Minutes of 1-25-01; Payroll in the amount of \$96,681.91; and Claims in the amount of \$96,322.13. Carried. (5 ayes).

SCHEDULED ITEMS:

MAYOR:

Mayor Kuntz announced he met with King County Councilwoman Louise Miller earlier to take receipt of a surplussed Metro carpool van. The City was the recipient of the 7-passenger van after applying for it through a King County Grant.

COUNCIL:

Councilmember Pat Fullmer reported that the new council committees have been established and are available to the public.

Councilmember Jonathan Rice, Community Development Committee, reported on the Comprehensive Plan updates for the year 2000. He also reported that the Duvall planning department will be starting the process of looking for an additional planner.

STAFF:

City Hall Administrator/Planning Director, Doreen Wise, gave an explanation and distributed a copy of a letter and claim against Washington State for reimbursement for mandated update of shoreline master program. She also distributed a draft letter to King County commenting on the Northeast Novelty Hill Road Project addressing issues that are of a concern to Duvall. Doreen also explained that the City is participating in a plan to reduce its power consumption by 10%. The conservation effort is in response to a request by Governor Locke. The City will also be tracking its power use and cost. Lastly, Doreen said the recent Suburban Cities Association meeting she attended discussed future planning issues that will be coming up for planning departments in 2001-2002. They emphasized cities working on future visions, comprehensive plan work, and ESA and the shoreline management act.

Alana McCoy, Engineering Aide, reported on a street overlay program the City has been invited to participate in with King County. It was emphasized that if the roads are not taken care of they will need to be completely redone at a much higher cost. Alana distributed a color-coded map prioritizing street projects.

Council gave their consent for public works to move forward on participating in the street overlay project.

Alana McCoy also reported on three Transportation Improvement Board Grants the City has been awarded. In total, the grants amount to almost \$600,000. The three improvements include the second phase of Bruett Road, a ditch enclosure and sidewalk along Main Street from Valley to Ring, and a sidewalk on the north side of Stephens Street from Main to Broadway.

NEW BUSINESS:

1. (AB01-04) Resolution #01-01 establishing a policy to write-off minor unpaid bad debts. *Was moved and seconded (Baldwin-Fullmer) to approve Resolution #01-01 establishing a policy to write-off minor and unpaid bad debts. Carried. (5 ayes).*

2. (AB01-05) Resolution #01-02 to write-off certain minor unpaid billings. *Was moved and seconded (Fullmer-Baldwin) to approve Resolution #01-02 to write-off certain minor unpaid billings.*

There was some discussion on two of the accounts listed on Exhibit A. Some councilmembers felt those two items could still be deemed collectible, as the property developers have not received final plat approval on those properties.

Was moved and seconded (Fullmer-Baldwin) to amend the motion to pass Resolution #01-02 excluding the amounts unpaid for the Cherry Valley View and Timberline projects. Motion to amend Carried. (4 ayes). (1 nay-Loutsis).

The motion to pass Resolution #01-02 carried as amended. (4 ayes). (1 nay-Loutsis).

3. (AB01-06) Resolution #01-03 extending the approval of the Brightmoor Preliminary Plat. *Was moved and seconded (Baldwin-Fullmer) to approve Resolution #01-03 extending the approval of the Brightmoor Preliminary Plat. Carried. (5 ayes).*

4. (AB01-07) Ordinance #926 amending the moratorium on the filing of applications for certain land development activities. *Was moved and seconded (Baldwin-Fullmer) to adopt Ordinance #926 amending Ordinance #918 a moratorium on the filing of applications for certain land development activities. Carried. (5 ayes).*

COMMENTS FROM THE AUDIENCE:

Ray Burhen, Box 6, Duvall, reminded everyone King County is retiring the Sno-Valley Senior Center's mortgage debt. He invited everyone to the Senior Center's mortgage burning at 5:30 on Saturday, February 10, 2001. The ceremony is being held in conjunction with their regular monthly steak dinner.

EXECUTIVE SESSION:

7:55 PM: **The Council Chambers were cleared for a 10-Minute Executive Session on Property Acquisition**

It was moved and seconded (Rice-Baldwin) to adjourn.

Councilmember Cole announced he will be out of town at the next City Council Meeting scheduled for March 8, 2001.

Motion to adjourn carried. (5 ayes).

Meeting Adjourned at 8:12 PM.

Signed _____
Mayor Glen Kuntz

Attest _____
Jodee Schwinn, Deputy City Clerk